

Governor's Workforce Cabinet

Thursday, December 19, 2019

Indiana State Library
315 W. Ohio Street
Author's Room 203
Indianapolis, IN 46204

MEETING MINUTES

Present: Jenà Bellezza, Jason Ells, Chuck Johnson , Mark Kara, Fred Payne, Rob Carter, Chair Teresa Lubbers, Blair Milo, Paul Perkins, Maurice Coates Jr., Alan Taylor, Tony Vespa, Megan Glover, State Representative Bob Behning, State Senator Jeff Raatz, Dr. Sue Ellspermann, and Dr. Jennifer Sullivan.

On the Phone: Amy Brown, Rebecca Schroeder

Absent: Elaine Bedel, Dr. Jennifer McCormick, Bob Stutz, Bruce Watson

I. Welcome and Call to Order – Chair Teresa Lubbers

Meeting called to order by Chair Lubbers at 10:00am ET.

II. Roll Call

P.J. McGrew called the roll for Workforce Cabinet members; a quorum was present.

III. Approval of the Minutes and Bylaws

Paul Perkins motioned to approve the meeting minutes from October 17, 2019. Chuck Johnson seconded the motion.

IV. Reports

a. Chairman's Report (Teresa Lubbers)

- i. Chair Lubbers attended the Lumina Academy with Secretary Milo and offered an update on the event.
- ii. Discussion of the State Strategic Workforce plan
- iii. CHE recently approved their strategic plan. Chair Lubbers offered some highlights, including the shared goals within the Strategic Workforce Plan and the CHE Strategic Plan.

b. Executive Director's Report (P.J. McGrew)

- i. The Listening Tour is now complete – P.J. discussed the similar themes throughout the regions.
- ii. P.J. thanked all the Subcommittee members for their ongoing participation and input on the Strategic Workforce Plan.
- iii. The American Workforce Policy Advisory Board (AWPAB) was hosted by the IN Women's Prison on December 5th.
 1. Chair Lubbers asked Commissioner Rob Carter to discuss AWPAB's meeting at the Women's Prison. The Walmart and Apple CEOs were a couple of the notable individuals in attendance. Commissioner Carter

indicated that the work IDOC is doing was well-received by the Board and he has already had follow up conversations regarding how the ideas being implemented in Indiana can be used in other places across the country.

- iv. P.J. indicated that the next AWPAB meeting will include some further discussions around data sharing.

V. New Business

- a. Ron McKulick, Region 10 Executive Workforce Board Director, presented on the Bi-State Plan – The Path & Purpose for Planning Region Designation under WIOA with the Louisville, KY Area.
 - i. P.J. then asked for a vote on the Resolution of the Bi-State Regional Plan. Paul Perkins motioned to approve the Bi-State Regional Plan and Jena Bellezza seconded the motion. A vote was held with all members present voting to approve the Bi-State Regional Plan.

Cabinet Member	Vote
Elaine Bedel	Absent
Jená Bellezza	Yes
Amy Brown	Yes
Robert Carter	Yes
Maurice Coates Jr	Yes
Jason Ells	Yes
Sue Ellspermann	Yes
Megan Glover	Yes
Chuck Johnson	Yes
Mark Kara	Yes
Chair Teresa Lubbers	Yes
Dr. Jennifer McCormick	Absent
Blair Milo	Yes
Fred Payne	Yes
Paul Perkins	Yes
Rebecca Schroeder	Yes
Bob Stutz	Absent
Dr. Jennifer Sullivan	Yes
Alan Taylor	Yes
Tony Vespa	Yes
Bruce Watson	Absent

b. Discussion –

- i. Alicia Kielmovitch presented on the State Strategic Workforce Plan that will serve as Indiana’s submission under the federal Workforce Innovation and Opportunity Act (WIOA). She provided the members an overview of the mission, vision, and goals that have been agreed upon for the Plan and a timeline for the Plan’s continual development until final submission by April 1st.

- ii. Tony Harl with the Office of Career and Technical Education (CTE) gave a presentation on recent work the CTE team has been doing since transitioning from the Department of Education to the GWC this past summer. He particularly discussed the Certification Exam Grant that was recently announced and the progress that has been made on Next Level Programs of Study.
 - 1. Preceding Tony's presentation, P.J. provided a brief update to the Cabinet Members regarding a funding shift the Cabinet had recommended in October of 2018 pertaining to a set of CTE courses.

VI. Old Business

- a. There was no old business to discuss.

VII. Adjournment

- a. Chair Lubbers called for a motion to adjourn the meeting. The meeting adjourned at 12:16pm ET.